

**State of Rhode Island and Providence Plantations
DEPARTMENT OF BUSINESS REGULATION (DBR)
1511 Pontiac Avenue, Bldg. 68-2
Cranston, Rhode Island 02920**

**Division of
Design Professionals BOARD OF EXAMINATION AND
REGISTRATION OF ARCHITECTS
MEETING MINUTES**

DATE: March 17, 2014

**PLACE: Department of Business Regulation (DBR)
1511 Pontiac Avenue, Bldg 68-1 Conference Room
Cranston, RI 02920**

MEMBERS PRESENT: Chair Barbara Feibelman, Secretary Christian J. Ladds (Present from 1:35 p.m. – 2:31 p.m.), Members David L. DeQuattro and John K. Grosvenor

MEMBERS ABSENT: Vice-Chair David R. Prengaman

OTHERS PRESENT: Jenna Algee, Esq., DBR Legal Counsel (Present from 1:30 p.m. – 1:54 p.m.)

Dawne Broadfield, Board Executive

CALLED TO ORDER: Chair Feibelman called the meeting to order at 1:17 p.m.

A. MINUTES OF THE MEETING OF THE BOARD

(1) Member Grosvenor moved to approve the open meeting minutes of February 24, 2014. Member DeQuattro seconded. Motion passed, 3-0, three (3) in favor, two (2) absent. Voting in favor were Chair Barbara Feibelman, Members David L. DeQuattro and John K. Grosvenor. Vice-Chair David R. Prengaman and Secretary Christian J. Ladds were absent from this vote.

(2) Member Grosvenor moved to approve and seal the executive session meeting minutes of the February 24, 2014 as published. Member DeQuattro seconded. Motion passed, 3-0, three (3) in favor, two (2) absent. Voting in favor were Chair Barbara Feibelman, Members David L. DeQuattro and John K. Grosvenor. Vice-Chair David R. Prengaman and Secretary Christian J. Ladds were absent from this vote.

B. EXECUTIVE SESSION

(1) Member Grosvenor moved to convene into executive session at 1:20 p.m. pursuant to RI General Laws, §42-46-5 (a)(2) for sessions or work sessions pertaining to collective bargaining or litigation and §42-46-5 (a)(4) for investigative proceedings regarding allegations of civil or criminal misconduct. Member DeQuattro seconded. Motion passed, 3-0, three (3) in favor, two (2) absent. Voting in favor were Chair Barbara Feibelman, Members David L. DeQuattro and John K. Grosvenor. Vice-Chair David R. Prengaman and Secretary Christian J. Ladds were absent from this vote.

(2) Member Grosvenor moved to adjourn from executive session and to reconvene to an open meeting at 1:47 p.m. pursuant to R.I.G.L. §42-46-4. Secretary Ladds seconded. Motion passed, 4-0, four (4) in favor, one (1) absent. Voting in favor were Chair Barbara Feibelman, Secretary Christian J. Ladds, Members David L. DeQuattro and John K. Grosvenor. Vice-Chair David R. Prengaman was absent from this vote.

(3) Member Grosvenor moved to seal the executive session and record the votes taken in executive session pursuant to RI General Laws §42-46-4 and §42-46-5. Secretary Ladds seconded. Motion passed, 4-0, four (4) in favor, one (1) absent. Voting in favor were Chair Barbara Feibelman, Secretary Christian J. Ladds, Members David L. DeQuattro and John K. Grosvenor. Vice-Chair David R. Prengaman was absent from this vote.

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(4) Member Grosvenor moved to record the votes taken in executive session in accordance with RI General Laws §42-46-4 as follows: Motion was made to continue agenda items 1.A, B, E, and F and 2.G and to close agenda items 1.C, and D. Secretary Ladds seconded. Motion passed, 4-0, four (4) in favor, one (1) absent. Voting in favor

were Chair Barbara Feibelman, Secretary Christian J. Ladds, Members David L. DeQuattro and John K. Grosvenor. Vice-Chair David R. Prengaman was absent from this vote.

(5) Member Grosvenor moved pursuant to RI General Law §42-46-4 that the Board defer disclosure of all votes in executive session until such time as such disclosure would not jeopardize any strategy, negotiation, or investigation undertaken concerning RI General Law §42-46-5(a). Member DeQuattro seconded. Motion passed, 4-0, four (4) in favor, one (1) absent. Voting in favor were Chair Barbara Feibelman, Secretary Christian J. Ladds, Members David L. DeQuattro and John K. Grosvenor. Vice-Chair David R. Prengaman was absent from this vote.

(6) In Executive Session closed matters, the vote was three (3) to zero (0) to close one (1) matter with one (1) recusal and four (4) to zero (0) to close one (1) matter with no recusals. Each vote was unanimous at the time that it was taken with one (1) Board member absent.

(7) In Executive Session pending matters, there are five (5) pending matters, comprised of two (2) investigation matters and three (3) registration matters with one (1) Board Member absent with no recusals.

C. OLD BUSINESS

(1) Rules and Regulations – Status Update

Attorney Algee updated the Board and indicated that DBR is ready to move forward for public comment. There have been changes to the Rule Making process. The time period is now a forty-five day notice. With that being said, the Public Hearing is slated for May 19, 2014.

Member Grosvenor moved to continue. Member DeQuattro seconded. Motion passed, 4-0, four (4) in favor, one (1) absent. Voting in favor were Chair Barbara Feibelman, Secretary Christian J. Ladds, Members David L. DeQuattro and John K. Grosvenor. Vice-Chair David R. Prengaman was absent from this vote.

(2) Annual Meeting with the RI Building Officials Association

The meeting with the Building Officials Association was held on Wednesday, February 26, 2014, at 1:00 p.m. Secretary Ladds and Member DeQuattro attended along with Christopher Duhamel, Chair, RI Board of Registration for Professional Engineers, along with the Building Officials. Mr. Warren Ducharme gave the Powerpoint Presentation for the Architect Board and then allowed for questions. There was dialog back and forth and clarifications made by the Board Members present as a result of the presentation. Questions were asked about the stamp requirement as to whether or not electronic stamps and signatures were permitted, use of the Building Officials' Form 128 and incidental practice. The next meeting is slated for February 2015.

D. NEW BUSINESS

(1) Any other new business to come before the Board. No new business at this time.

E. National Council of Architectural Registration Boards (NCARB) Information and Updates)-(Review/Take Action)

(1) NCARB Announcements, Publications, etc. – No comments were made.

(2) NCARB 2014 Regional Summit – San Antonio, TX – March 6 – 8, 2014

The NCARB 2014 “Regional Summit” was held with all six (6) Regions present. Draft resolutions were presented and discussed; Committee Reports were given; and each Region discussed legislative issues. NCARB Officer Candidates campaigned for election. Vice-Chair Prengaman was elected as Region 1 Director. Member Grosvenor was elected as Region 1 Vice-Chair. The 2014 NCARB Annual Meeting will be held June 18 – 22, 2014 in Philadelphia, Pennsylvania. There will be funding for two (2) Member Board Members (MBM) and scholarship funding for the Member Board Executive (MBE).

F. APPLICATIONS for Registration Processed in the last month in the following categories:

The Board reviewed application actions issued by the Board Executive and so noted. The list is attached. Individuals granted reciprocity are as follows: Mark Adelman; Charles F. Hilton; Steven R. Olson; and Peter H. Skirbst.

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1. RECIPROCAL REGISTRATION REQUESTS FROM INDIVIDUALS REGISTERED IN OTHER STATES SEEKING REGISTRATION IN RHODE ISLAND

No applications were reviewed by the Board at this time.

2. REGISTRATION REINSTATEMENT REQUESTS FROM INDIVIDUALS REQUESTING REINSTATEMENT OF HIS/HER RHODE ISLAND REGISTRATION.

No applications were reviewed by the Board at this time.

3. INITIAL REGISTRATION REQUESTS FROM INDIVIDUALS WHO HAVE COMPLETED THE REQUIRED EDUCATION, INTERN DEVELOPMENT PROGRAM (IDP) AND THE ARCHITECTURAL REGISTRATION EXAMINATION (ARE) THROUGH THE NATIONAL COUNCIL OF ARCHITECTURAL REGISTRATION BOARDS (NCARB) DIRECT REGISTRATION PROGRAM

No applications were reviewed by the Board at this time.

4. CERTIFICATES OF AUTHORIZATION (COA) APPLICATIONS (See Attached List)

(A) Secretary Ladds moved to approve the application for the Certificate of Authorization for the Sole Proprietorship for McNabb Connor, Architect. Member Grosvenor seconded. Motion passed,

4-0, four (4) in favor, one (1) absent. Voting in favor were Chair Barbara Feibelman, Secretary Christian J. Ladds, Members David L. DeQuattro and John K. Grosvenor. Vice-Chair David R. Prengaman was absent from this vote.

(B) Salvatore Associates submitted a request for a name change in the name of “Salvatore Architecture.” Member Grosvenor moved to approve the application for the Certificate of Authorization for the Sole Proprietorship for Salvatore Architecture subject to receipt of a revised Certificate of Authorization Initial application in the new name. Member DeQuattro seconded. Motion passed, 4-0, four (4) in favor, one (1) absent. Voting in favor were Chair Barbara Feibelman, Secretary Christian J. Ladds, Members David L. DeQuattro and John K. Grosvenor. Vice-Chair David R. Prengaman was absent from this vote.

(C) Secretary Ladds moved to continue the application for the Certificate of Authorization for the Sole Proprietorship for Haynes/DeBoer Associates, #A-10004, to change their name to a name that does not contain a plural of the word “Associates” with a reminder and the Rules and Regulations Section 5.7. Member DeQuattro seconded. Motion passed, 4-0, four (4) in favor, one (1) absent. Voting in favor were Chair Barbara Feibelman, Secretary Christian J. Ladds, Members David L. DeQuattro and John K. Grosvenor. Vice-Chair David R. Prengaman was absent from this vote.

(D) Secretary Ladds moved to approve the amended application for the Certificate of Authorization for the Limited Liability Company for Leidos Engineering, LLC, #ALLC14, change in responsible control by removing Dennis C. Woody (2280) and adding Mauro Dallabattista (4537). Member DeQuattro seconded. Motion passed, 4-0, four (4) in favor, one (1) absent. Voting in favor were Chair Barbara Feibelman, Secretary Christian J. Ladds, Members David L. DeQuattro and John K. Grosvenor. Vice-Chair David R. Prengaman was absent from this vote.

(E) Secretary Ladds moved to approve the application for the Certificate of Authorization for the Limited Liability Company for Light Architecture LLC subject to receipt of the Certificate of Good Standing from the Rhode Island Secretary of State's office. Member Grosvenor seconded. Motion passed, 4-0, four (4) in favor, one (1) absent. Voting in favor were Chair Barbara Feibelman, Secretary Christian J. Ladds, Members David L. DeQuattro and John K. Grosvenor. Vice-Chair David R. Prengaman was absent from this vote.

(F) Secretary Ladds moved to approve the applications for the Certificates of Authorization for the Corporations for Friar Associates, Inc.; Stantec Architecture Inc., #A-14432 for a change in responsible control removing Roger A. Swanson (3637); Stantec Architecture and Engineering LLC, #ALLS94 for a change in responsible control

removing Georgina Kish (3354) and Roger A. Swanson (3637) and WBRC Architects Engineers Inc. subject to receipt of the Certificate of Good Standing from the Rhode Island Secretary of State's office. Member Grosvenor seconded. Motion passed, 4-0, four (4) in favor, one (1) absent. Voting in favor were Chair Barbara Feibelman, Secretary Christian J. Ladds, Members David L. DeQuattro and John K. Grosvenor. Vice-Chair David R. Prengaman was absent from this vote.

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(G) Secretary Ladds moved to continue the renewal application for the Certificates of Authorization for the Corporation for AECOM Technical Services Architects & Engineers Inc., #A-14324. Member Grosvenor seconded. Motion passed, 4-0, four (4) in favor, one (1) absent. Voting in favor were Chair Barbara Feibelman, Secretary Christian J. Ladds, Members David L. DeQuattro and John K. Grosvenor. Vice-Chair David R. Prengaman was absent from this vote.

G. ADJOURNMENT

Chair Feibelman announced that the next Board meeting is scheduled

for Monday, April 21, 2014, at 1:00 p.m. at the DBR, John O. Pastore Center, 1511 Pontiac Avenue, Conference Room 68-1, Cranston, RI 02920. Member Grosvenor moved to adjourn the meeting at 2:31 p.m. Secretary Ladds seconded. Motion passed, 4-0, four (4) in favor, one (1) absent. Voting in favor were Chair Barbara Feibelman, Secretary Christian J. Ladds, Members David L. DeQuattro and John K. Grosvenor. Vice-Chair David R. Prengaman was absent from this vote.

Respectfully submitted,

Christian J. Ladds, AIA

Secretary

CJL/dmb

• Posted on March 18, 2014 electronically on Secretary of State's Office website. Pursuant to the Open Meetings Law, R.I. Gen. Laws Sec. 42-46-6(b), business not included in this notice may be

considered with the consent of the majority of the members, and/or may convene into Executive (closed) Session pursuant to R.I. Gen. Laws Sec. 42-46-5.

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CERTIFICATE OF AUTHORIZATION (COA) APPLICATIONS

Board Meeting of MARCH 17, 2014

SOLE PROPRIETORSHIPS

HAYNES/DEBOER ASSOCIATES - 0 - RI CANNOT USE PLURAL IN NAME -

#A-10004 – Name Change CONTINUE – 01/13/14

From: Cornelis J. deBoer CONTINUE – 03/17/14

MCNABB CONNOR, ARCHITECT APPROVED – 03/17/14

**CONTINUE – PENDING EXPLANATION OF
SALVATORE ASSOCIATES - 0 - MA PLURAL – 11/18/13
(Salvatore Architecture) CONTINUE – PENDING NAME CHANGE
OF PLURAL – 12/16/13
CONTINUE – 01/13/14
RLS SUBMITTED – 02/20/14**

**APPROVED THE NAME OF “SALVATORE
ARCHITECTURE” – 03/17/14**

LIMITED LIABILITY COMPANY

LEIDOS ENGINEERING, LLC - 0 - OK APPROVED – 03/17/14

#ALLC14 – Change in Responsible Control

Removed: Dennis C. Woody (2280)

Added: Mauro Dallabattista (4537)

LIGHT ARCHITECTURE LLC - 0 - FL APPROVED – 03/17/14

CORPORATIONS

AECOM TECHNICAL SERVICES ARCHITECTS

**& ENGINEERS INC. - 0 - CA NOTE: DISCIPLINARY ACTION
ONGOING**

**#A14324 – Change in Responsible Control (WAITING FOR BRIAN
NORTON TO RENEW)**

**Removed: Lawrence M. Rosenbloom (2133) CONTINUE FOR ONE
(1) MONTH – 03/17/14**

FRIAR ASSOCIATES, INC. - 0 - CT APPROVED - 03/17/14

STANTEC ARCHITECTURE INC. - 0 - CO APPROVED – 03/17/14

#A14432 – Change in Responsible Control

Removed: Roger A. Swanson (3637)

**STANTEC ARCHITECTURE AND ENGINEERING LLC. - 0
- CO APPROVED – 03/17/14**

#ALLC94 – Change in Responsible Control

Removed: Georgina Kish (3354)

Removed: Roger A. Swanson (3637)

WBRC ARCHITECTS ENGINEERS INC. - 0 - FL APPROVED – 03/17/14

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RECIPROCITY APPLICATIONS

Board Meeting of March 17, 2014

**APPLICATIONS FOR REGISTRATION PROCESSED IN THE LAST
MONTH IN THE FOLLOWING CATEGORIES:**

RECIPROCITY APPLICATIONS

**ALL RECIPROCITY APPLICATIONS BELOW WERE ISSUED
REGISTRATIONS BY THE BOARD EXECUTIVE. THE BOARD
REVIEWED AND SO NOTED.**

MARK ADELMAN TVS INTERIORS IL SO NOTED

CHARLES HILTON

CHARLES F. HILTON ARCHITECTS LLC CT SO NOTED

CRAMER LEVINE & COMPANY, MA SO NOTED

HOWARD V. LEVINE ARCHITECTS, P.C.

NO BUSINESS ADDRESS

STEVEN R. OLSON PROVIDED OH SO NOTED

HASKELL ARCHITECTS AND

PETER H. SKIRBST ENGINEERS, P.C. FL SO NOTED

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